



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Richard A. Davey, MassDOT Secretary and CEO and MPO Chairman
Karl H. Quackenbush, Executive Director, MPO Staff

Agenda posted before 5:00 PM, May 30, 2013

Metropolitan Planning Organization Meeting

Woburn Country Club, a municipally owned, public facility (Please see the posted flyer for directions.)

Thursday, June 6, 2013, 10:00 AM (Estimated duration: approximately 2 1/2 hours, expected ending at 12:30 PM)

Please note: There will be an Administration and Finance Committee meeting immediately following the MPO meeting, at approximately 12:35 PM.

Meeting Agenda

1. **Introductions, 5 minutes**
2. **Public Comments, 10 minutes**
3. **Chair's Report, 10 minutes**
4. **Committee Chairs' Reports, 5 minutes**
5. **Regional Transportation Advisory Council Report, 5 minutes**
6. **Executive Director's Report, 10 minutes**

7. **Welcome from Host Municipality**, The Honorable Scott D. Galvin, Mayor, City of Woburn, brief introduction to the City of Woburn and overview of local and North Suburban Subregion transportation issues and priorities, 15 minutes

8. **Action Items:**
 - a. **Amendment Five**, Sean Pfalzer, MPO Staff, *discussion of public comments and vote to approve Amendment Five, 15 minutes (posted)*
 - b. **Work Scopes**: Karl Quackenbush, Executive Director, CTPS, *presentation, discussion and approval of these proposed work scopes, 20 minutes*
 - **Land Use and Traffic Impacts Study from Potential Development Along Needham Street in Newton** *(posted)*
 - **NTD, Direct and Purchased Bus Services** *(to be posted)*
 - c. **MPO Meeting Minutes: May 16, 2013**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 5 minutes (posted)*

9. **Memorandum: MBTA Systemwide Passenger Survey: Comparison of Results**, Karl Quackenbush and Annette Demchur, MPO Staff, *review of the study process and information gleaned, 20 minutes (to be posted)*

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- 10. Review of Public Comments on Public Review Draft Documents, *presentation and discussion of public comments received to date, 15 minutes***
- **Transportation Improvement Program**, Sean Pfalzer, MPO Staff
 - **Unified Planning Work Program**, Michelle Scott, MPO Staff
- 11. Update on MetroWest Regional Transit Authority Capital Program**, Lynn Ahlgren, MetroWest RTA, *presentation and discussion of the RTA's plans for FFYs 2014 -17, 20 minutes*
- 12. Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

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